

TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Meeting Minutes

Monday, May 7, 2012 at 6:00 P.M.

Meeting Room 1, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert
Staff Present: Michael Gilleberto, Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting

The Chairman called the meeting to order. The Agenda was read by Selectwoman Elizabeth Coughlin, Clerk of the Board.

2. New Business

A. St Mary Lane - Street Acceptance Hearing

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to open the hearing. Selectwoman Coughlin, Clerk of the Board of Selectmen read the legal notice, the Board voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Jackson to waive the reading of the abutters' list. The subdivision on St Mary Lane is completed and the Planning Board has signed off on the project and road. The Planning Board notified the Selectmen to place the acceptance of the road on the Town Meeting Warrant. The Board of Selectmen notified the residents on St Mary Lane of the hearing via hand delivery. The Chairman asked if there were any abutters present to speak for or against the petition. No residents were in attendance and no one spoke for or against the petition. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to close the evidentiary portion of the hearing. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden having complied with the requirements of MGL Chapter 82 Sections 22-24, and having conducted a public hearing after notice to abutters, I move that the Board of Selectmen lay out St. Mary Lane as a public way and accept said way, as on a plan entitled "Street Acceptance Plan, St. Mary Lane, Tyngsborough, MA" dated January 6, 2012. I further move that the laying out of this way be filed with the Town Clerk in advance of requested Town Meeting action at the May 15, 2012 Annual Town Meeting.

3. 6:30 PM Joint Meeting with Finance Committee

The Finance Committee did not have a quorum for the meeting this evening. Member Mullin and Member Mellen were in present at the meeting.

A. Annual Town Meeting Warrant Article Review and Recommendation

• Article 4 Elected Officials

Article 4 sets the salaries for the elected officials. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to place the article on the town meeting warrant. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to recommend the article.

- **Article 5 Fiscal Year 2013 Town Budget**

The Town Administrator presented Article 5 which is the operating budget for the Town and School Department. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to place the article on the town meeting warrant. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to recommend Article 5 the Town's operating budget of \$32,367,405.00.

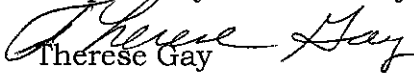
4. Town Accountant - Appointment

With the resignation of the Town Accountant, the Board advertised the position and with the receipt of applicants the Board interviewed three candidates, in the interim the Board appointed an interim Accountant to fill the position until such time that a permanent individual was appointed. The Board thanked Linda Geyer for working as the Accountant for the past few months. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to appoint Joseph Tassone as the Town Accountant starting may 24, 2012.

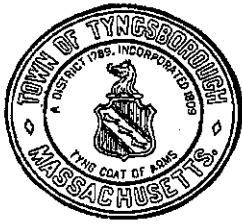
5. Adjournment

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to adjourn the meeting. The meeting adjourned at 6:27 PM.

Respectfully Submitted by


Therese Gay
Admin Assistant

Approved on May 14, 2012



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2. New Business

A. St Mary Lane – Street Acceptance Hearing

3. 6:30 PM Joint Meeting with Finance Committee

A. Annual Town Meeting Warrant Article Review and Recommendation

- Article 4 Elected Officials
- Article 5 Fiscal Year 2013 Town Budget

4. Town Accountant – Appointment

5. Adjournment

Future Meetings

Selectmen's Meeting Monday, May 14, 2012 at 6:00 PM at the Town Offices

Selectmen's Meeting Tuesday, May 15, 2012 at 6:30 PM at Tyngsborough Elementary School

Annual and Special Town Meeting Tuesday, May 15, 2012 at 7:00 PM at Tyngsborough Elementary School, 250 Westford Road.

Selectmen's Meeting Monday, May 21, 2012 at 6:00 PM at the Town Offices

****Monday May 28, 2012 Town Offices Closed in Observance of Memorial Day**